

MAY 23, 2017

'16-135

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on TUESDAY, MAY 23, 2017, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, John Evola, Cathy Gismervik, Diane Klein, Dennis Kranz, and Jennifer Wandasiewicz. Trustee Raymond Downey arrived at 6:01 pm. Trustee Jennifer Longo arrived at 6:03 pm. Trustee Peter Scarlatos was absent.

Also present: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations; Mr. Scott Payne, Executive Director for Curriculum & Instruction; Mr. William C. Morrell, Attorney; Ms. Barbara A. Burrows, District Clerk and residents.

The Board President opened the meeting at 6:00 pm and led those present in the Pledge to the Flag.

Trustee Jennifer Wandasiewicz seconded by Trustee Cathy Gismervik made a motion to enter into executive session at 6:02 pm to discuss negotiations, personnel and legal matters.

The motion was **CARRIED** by all present.

The public portion began at 7:06 pm.

Trustee Jennifer Wandasiewicz seconded by Trustee Diane Klein made a motion to approve the minutes of the Regular Meetings of April 25, 2017 and May 2, 2017.

The motion was **CARRIED** by all present.

Statement of the Superintendent and/or Board of Education:

Dr. Yiendhy Farrelly welcomed all to the meeting. She thanked the West Babylon community for supporting the school district budget and re-electing our Board of Education incumbents: Raymond Downey, Cathy Gismervik and Jennifer Longo. Congratulations were extended to all. Board President Lucy Campasano also expressed her happiness with regard to the passing of the school budget and the re-election of the incumbent trustees. She is looking forward to providing continued support to Dr. Farrelly, the staff, residents and most importantly, our students. Dr. Farrelly shared that today, May 23rd, she, Mr. Shawn Hanley, Assistant Superintendent, Mr. Michael Devane, SHS Assistant Principal and Mr. Eddie Salas, Security Director, attended a full day FBI school safety consortium. Information was received regarding active shooter pre-attack indicators, Project SAVE-SAFE SCHOOLS AGAINST VIOLENCE IN EDUCATION requirements (that all school districts are required to follow), active shooter survival strategies/response, explosive familiarization and gangs on Long Island. The topics were covered in a full day; however, in reality, each of the 6 topics requires a day or two of our full attention. As known, the Board and Administration are fully committed to enhancing our emergency plan procedures by regularly conducting drills and tabletop exercises. The district's written plans are being updated and submitted to the New York State Department of Education, New York State Police Department as well as to the local precinct. Mr. Salas has conducted a threat assessment of each of our buildings. In collaboration with Mr. Ray Graziano, Director of Facilities III, many of the items Mr. Salas noted have been addressed already. During a summer Board meeting, we will provide an update on our emergency response actions (items identified and addressed). Also, Dr. Farrelly stated in an effort to enhance our communications with the community and further enhance our emergency response procedures (for example: what a lockout/lockdown means to the children), an Emergency Response Presentation will be held on October 17th at 7:00 pm (including a question/answer period) and is open to parents and community members. Dr. Farrelly invited all to view the Blue & Gold video which is on the district website and on Facebook.

Statement of West Babylon Teachers Association:

Ms. Patricia Neville, speaking on behalf of Mrs. Jennifer Autera, the Acting President of the WBTA, thanked the West Babylon community for passing the school budget and congratulated Ray Downey, Cathy Gismervik and Jennifer Longo on their re-election to the Board of Education.

Statement of West Babylon Administrators Association:

Mr. Stephen O'Leary, President of the WBAA, extended congratulations on the passing of the school budget as well as on the re-election of the incumbent trustees to the Board of Education. In addition, he shared that last Thursday, the Association ratified a Memorandum of Agreement and the unit is thankful for the support of the Board of Education. Board President Lucy Campasano thanked Mr. O'Leary and said negotiations went well and were very collegial as both parties respected each other.

<u>Statement of CSEA Representative:</u>	None
<u>Statement of Student Association Representative:</u>	None
<u>Statement of PTA Council Representative:</u>	None
<u>Statement of Residents (Agenda Items):</u>	None
<u>Superintendent's Report/Educational Presentation:</u>	

Dr. Farrelly said the Board of Education Trustees had already received the Technology Program Evaluation Booklet for review. She introduced Mr. Anthony Perillo, Family & Consumer Science & Technology Chairperson - Grades 6-8, who will do the Technology Program presentation. Due to a scheduling conflict, Ms. Katharine Reilly-Johnson, Business, Family & Consumer Science & Technology Chairperson - Grades 9-12, will present the high school program evaluation at the June 13th Board meeting. Also tonight, to address past questions posed regarding Advanced Placement "AP" courses, Mr. Scott Payne, Executive Director for Curriculum & Instruction, along with the Senior High School administrators: Dr. Ellice Vassallo, Principal, Mr. Stephen O'Leary, Assistant Principal and Mr. Michael Devane, Assistant Principal, will present a review of the Senior High School Advanced Placement "AP" Program. With regard to capital project, there will be a review of Tooker Avenue School bid alternates to be awarded, color selection for the Senior High School locker rooms and review of the capital project — Phase 4. Dr. Farrelly thanked Karalisa Grundner, from BBS Architects, Mr. Adamo and Mr. DeLucia, from School Construction, and Mr. Graziano, Director of Facilities III, for attending tonight's Board meeting and the Board meetings scheduled to take place over the summer.

A. Technology Program Evaluation — Grades 6-8

Mr. Anthony Perillo, Family & Consumer Science & Technology, Chairperson Grades 6-8

The program evaluation is on file in the District Clerk's office.

B. Review of Senior High School Advanced Placement Program

Mr. Scott Payne, Executive Director for Curriculum & Instruction

Dr. Ellice Vassallo, Principal, Senior High School

Mr. Stephen O'Leary, Assistant Principal, Senior High School

Mr. Michael Devane, Assistant Principal, Senior High School

Mr. Scott Payne introduced the presentation and provided handouts. AP offers more than 30 courses across multiple areas. Each course is developed by a committee composed of higher education faculty and expert AP teachers who ensure that the course reflects college- and university-level expectations. These committees define the scope and goals of the AP courses, articulating what students should know and be able to do upon completing it. The committee then works with ETS (Educational Testing Science) to develop multiple-choices and free-response exam questions. Committee members also write and review the course description for each subject. AP courses are taught by highly-qualified high school teachers who use the AP Course Descriptions to guide them. The course descriptions outline the content, describe the curricular goals of the subject, and provide sample exam questions. While the course descriptions are a significant source of information about the course content on which the AP Exams will be based, AP teachers have the flexibility to determine how this content is presented. Discussion was held regarding specific AP courses offered at the Senior High School during the 2015-2016 school year as well as the percentage of total AP students with scores of 3 or higher. In addition, discussion was held regarding AP Courses vs. Honors. Generally, AP classes are taken to get college credit and to strengthen college applications. Colleges want to see two things out of high school classes: that students are challenging themselves and developing specific academic interests. A plan is being worked on that will allow and encourage our students to challenge themselves while developing specific interest in all courses. Dr. Farrelly shared that she and Mr. Devane recently attended the fourth meeting this year of the College Presidents and School Superintendents Coalition who, as a group, continuously research and discuss statistics relating to the classes college students are taking relative to their high school course load. The discussion is what can be done at the high school level to raise the bar of higher level courses the students enroll in to enhance their experience. Dr. Vassallo shared that last year she met with a Suffolk Community College representative to discuss student coursework at the high school and college levels. Board President Lucy Campasano said if students take these higher level courses and exams it will enable them to be more successful when taking the college entrance exams. Mr. Stephen O'Leary discussed how the AP courses averages are "weighted". Trustee Dennis Kranz and Mr. Payne spoke about conversations that need to take place between students, guidance counselors and parents as to the benefits to participating in these classes. Dr. Farrelly and Board President Lucy Campasano thanked Mr. Payne and the HS administrators for the presentation.

C. Capital Project Update

Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations; Mr. Raymond Graziano, Director of Facilities III

BBS Architects

Ms. Karalisa Grundner

School Construction Consultants

Mr. Paul Adamo

Mr. Keith DeLucia

Mrs. Michele Psarakis introduced the members of the capital project team: from School Construction Consultants — Mr. Paul Adamo, Project Executive and Mr. Keith DeLucia, our onsite construction manager; Mr. Ray Graziano, our District Facilities Director; and from BBS Architects, Ms. Karalisa Grundner. Mrs. Psarakis provided handouts including a summary of Tooker Avenue Elementary School bids recommendations as prepared by Mr. Adamo. An in-depth discussion took place regarding the Tooker Avenue site work, the summary of bids, alternates and the specific elimination of Laser Bid Alternate 4, Clay infield-\$33,000. An issue relating to Tooker Avenue playground lighting was addressed. The irrigation system at Tooker Avenue was also discussed. Resolutions relating to the approved "award" of bids will be placed on the June 13, 2017 Board of Education meeting agenda. Board

President Lucy Campasano discussed the JHS parking lot and the "puddling" of rain water. Dr. Farrelly said the situation was monitored by School Construction, over the course of several heavy rainy day periods and that, within a 24 hour period after the rain, the water does dissipate. There is no issue with drainage. Mrs. Psarakis discussed the color selection for the Senior High School Locker Room benches. The lockers will be two-tone. The frames are gold and the lockers are blue. A color chart was passed out for the bench top selections. Board President Lucy Campasano requested, if possible, to be provided with better samples. Discussion was held and a decision was made, at this time, to go with the AMP Art Metal Products "Slate" color. Regarding the Senior High School boys & girls coaches office floor color, Mannington Commercial Horizon (Blue) 220 was selected. Relating to capital project Phase 4, Mrs. Psarakis provided a spreadsheet detailing the Bond Work Phasing for Phases 1 through 5. Discussion was held regarding the outside work at South Bay as well as the JHS canopy reconstruction. Ms. Grundner reviewed, in detail, specific options and possible interchanges between phases. At the June 13th Board meeting, the JHS auditorium and art room alternates will be reviewed.

Trustee Diane Klein seconded by Trustee Jennifer Wandasiewicz made a motion to approve the **Consent Agenda**.

The motion was **CARRIED** by all present.

BOARD OF EDUCATION:

#BE-1

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk at the Budget Vote and Trustee Election Vote held on May 16, 2017, and the results of such tabulations were as follows:

Proposition # 1: School District Budget

Yes: 939 No: 433

Return of votes on School District Trustees:

Three 3-year terms ending June 30, 2020:

1a	Cathy Gismervik	884
2a	Jennifer Longo	969
3a	Raymond Downey	898
4a	Patricia Consalazio	684
5a.	"Write-In"	8*

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*Excluding Candidates included in above numbers

'16-138

#BE-2

RESOLVED: that the West Babylon Board of Education approves the following school district, to provide health services, to West Babylon School District resident students, during the 2016-2017 school year:

Jericho Union Free School District

#BE-3

RESOLVED: that the West Babylon Board of Education approves the following school district, to provide health services, to West Babylon School District resident students, during the 2016-2017 school year:

Syosset Central School District

#BE-4

RESOLVED: that the West Babylon Board of Education approves the following independent consultant to provide "Teacher of the Deaf" services, to West Babylon School District resident students, during the summer of 2017, at a rate of \$115 per hour:

Ms. Laura Nagor

#BE-5

RESOLVED: that the West Babylon Board of Education approves the following contractor, to provide educational and residential services, to West Babylon School District resident students, with disabilities, during the 2017-2018 school year:

Maryhaven Center of Hope

PERSONNEL:

#PE-1

RESOLVED: that the following schedules, as attached, are approved:

<u>16-P-19</u>	Professional Personnel
<u>16-C-19</u>	Civil Service Personnel

SCHEDULE 16-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Autovino, Adrienne	Music Tchr.	JH		5/1/17 -	Family Medical Leave
Kilgus, Colleen	Business Ed. Tchr.	HS		5/10/17 -	Family Medical Leave
DiStefano, Adrienne	Art Tchr.	HS		5/12/17 - end of Second Semester	Leave of Absence
DeStefano, Renee	Elementary Tchr.			9/1/17	Returning from LOA
Shay, Meghan	Reading Tchr.			9/1/17	Returning from LOA

The following probationary teacher is being recalled from the Music Preferred Eligibility List:

Heaton, Bryan	PT/Music Tchr. (.8)	TBD	Step A-9-9/ \$91,127.	9/1/17 - 6/30/18
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(prorate @ 80%)

SCHEDULE 16-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
S.A.T. Proctors:			\$22.47/hr.	5/6/17	
Powers, Brian					4 hrs.
Simone, Linda					5 hrs.
Coleman, Therese					5.5 hrs.
Fealey, Miranda					5.5 hrs.
Goodwin, Deborah					5.5 hrs.
Neville, Patricia					5.5 hrs.
Romeo, Marta					5.5 hrs.
Valensisi, Valerie					5.5 hrs.
Borgo, Danielle					6 hrs.
Heaton, Bryan					6 hrs.
Heaton, Elise					6 hrs.
Hetherington, Adrienne					6 hrs.
Jones-Desiderio, Roberta					6 hrs.
McArdle, Patrick					6 hrs.
Peraza, Rosemary					6 hrs.
Ruiz, Lawrence					6 hrs.
Tichy, Audrey					6.5 hrs.
Ofsharick, Shannon					7 hrs.
Montalvo, Andrea					9.5 hrs.
Montalvo, Christina	Test Supervisor				9.5 hrs.

2017 Summer 9-12 Regents Preparation Coordinator - August 2, 2017 - August 17, 2017*

*contingent, pending NYSED approval and sufficient enrollment

McGrath, Donna \$3,842.

2017 K-8 Special Education Summer School Principal - July 10, 2017 - August 18, 2017*

*contingent, pending NYSED approval and sufficient enrollment

Cunningham, Gregg \$9,327.

Math Regents Workshops:

	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS	
Campbell, Lindsey	Algebra	HS	\$37.14/hr.	May - June 2017	up to 6 hrs.
Gladysz, Michele	"				"
Mattson, Alexandra	"				"
Valensisi, Valerie	"				"
Kunzig, Christopher	Geometry				"
Mucaria, Donna	"				"
Quinn, Melissa	"				"
Fulton, Sherri-Anne	Algebra 2/Trig.				"
Montalvo, Christina	"				"
Schad, Melanie	"				"
Silvio, Kathryn	"				"
Shinners, Walter	"				"

*Emergency Conditional Appointment

SCHEDULE 16-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<u>Science Regents Workshops:</u>		HS	\$37.14/hr.	May - June 2017	
Conte, Joseph	Living Environment				up to 4 hrs.
Jones Desiderio, Roberta	"				"
Kirby, Susan	"				"
Montalvo, Andrea	"				"
Prizzi, Theresa	"				"
Baranek, Stephen	Earth Science				up to 5 hrs.
Galvin, Donna	"				"
Mendoza, Aimee	"				"
Rizzo, Laura	"				"
Hansen, Kevin	Physics				up to 5 hrs.
Jones, Taylor	"				"
Spitzer, Andrew	"				"
Konopa, Kenneth	Chemistry				up to 6 hrs.
Belina, Michelle	"				"
Peraza, Rosemary	"				"
Salerno, Loretta	"				"
<u>Review Sessions:</u>		JH	\$37.14/session	May - June, 2017	
Cody, Nora	Earth Science				[6 sessions]
Kronenbitter, Linda	"				"
<u>Student Teacher/Observer/Intern:</u>				2016 - 2017	
Kuchnak, Lydia	Speech	SA		Spring	
<u>Per Diem Substitute Rate Adjustment:</u>					
Smith, Kerry			\$88./day	2/8/17 - 3/1/17	
"			\$110./day	3/2/17 - 6/30/17	
<u>Per Diem Substitute:</u>		JH	\$110./day	2016 - 2017	
Bocchieri, Robert					[certs: Math 7-12, SWD Math 7-12, Business & Marketing, School Attend. Tchr.]

SCHEDULE 16-C-19 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
DeLany, Camille	Senior Clerk Typist	HS		4/24/17 -	Family Medical Leave
Koepfel, Kurt	Custodial Wrkr. I	JH		5/1/17 -	Family Medical Leave
<u>Date Change:</u>					
Wild, Elizabeth	School Bus Driver	Trans.		5/26/17	Resignation to Retire [eff. 5/27/17]
Warren, Lisa	Paraprofessional (school teacher aide)	FA		6/23/17	Resignation to Retire [eff. 6/24/17]
Kildare, Annabell	Paraprofessional (hall monitor)	HS		5/8/17	Returned from LOA
D'Errico, Denise	Senior Clerk Typist	JH	Step 7/ \$45,678. (prorate)	6/30/17, or earlier	Probationary Appt. [C.S. List of Eligibles #17SR175]
D'Errico, Denise	Clerk Typist	BO		6/30/17 - 9/30/17	Leave of Absence
Orkwis, Barbara	Clerk Typist	TA	Step 1/ \$30,839. (prorate)	5/24/17	Probationary Appt. [C.S. List of Eligibles #17SR190]
*Sansspree, Thalia	Paraprofessional (special ed. aide)	TA	Step 1/ \$13.78/hr.	5/24/17	Probationary Appt.
*Nye, Lisa	Paraprofessional (special ed. aide)	TA	Step 1/ \$13.78/hr.	5/24/17	Probationary Appt.
<u>Per Diem Substitute:</u>					
*Pasciuta, Daniel		DW	\$10./hr.	2016 - 2017	Custodian
<u>Substitute Guard:</u>					
Dias, Jose		Sec./DW Elem.	\$18./hr. \$17./hr.	10/11/16 - 6/30/17	[from permanent]

*Emergency Conditional Appointment

FINANCE:

#FI-1

RESOLVED: that the West Babylon Board of Education approves the **TAX ANTICIPATION NOTE ("TAN") RESOLUTION** dated May 23, 2017, authorizing the issuance not to exceed \$30,000,000 Tax Anticipation Notes of the West Babylon Union Free School District, in the Town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied for the fiscal year ending June 30, 2018.

#FI-2

RESOLVED: that the West Babylon Board of Education approves a transfer of \$124,000 from fund balance for emergency repair to Boiler #3 and the condensate return tank located at the Senior High School.

#FI-3

RESOLVED: that the West Babylon Board of Education approves transfers of 2016-2017 fund balance into and between any of the properly established reserves not to exceed:

Reserves	Transfers Not To Exceed
Workers Compensation	\$ 1,000,000.00
EBLAR	\$ 500,000.00
Employees' Retirement	\$ 2,500,000.00
Total Reserves	\$ 4,000,000.00

#FI-4

RESOLVED: that the West Babylon Board of Education authorizes an appropriation and transfer of funds in an amount not to exceed \$300,000.00 from the Employee Benefit Accrued Liability Reserve Fund, to be used for the cash payment of the monetary value of accumulated or accrued and unused sick leave and/or vacation leave due to employees who retire from the District during the 2016-2017 fiscal year. This reserve was previously authorized in accordance with New York General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes these funds to be added to the current 2016-2017 Budget by increasing the appropriation to the A2020.1661 (Non-Instructional Vacation/Sick Pay) and A2110.1560 (Instructional Retiree Sick Pay) for a total not to exceed \$300,000.00 from the Employee Benefit Accrued Liability Fund.

#FI-5

RESOLVED: that the West Babylon Board of Education accepts a library grant, for the Junior High School, from American Institute of Archaeology/Long Island Society in the amount of \$500.00.

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes these funds to be added to the 2016-2017 voter approved general fund budget by increasing the appropriations to A2611.4800-03.

#FI-6

RESOLVED: that the West Babylon Board of Education accepts a grant in bullet aid of \$30,000.00 in support of general expenditures of the District.

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes these funds to be added to the 2016-2017 voter approved general fund budget by increasing the appropriations to A2110.4760 Student Travel.

#FI-7

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$250.00, from the West Babylon Teachers Association. The donation will be used for the Annual Fun Run and Wellness Fair held on May 15, 2017.

#FI-8

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$250.00, from the West Babylon Administrators Association. The donation will be used for the Annual Fun Run and Wellness Fair held on May 15, 2017.

#FI-9

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of April, 2017.

#FI-10

RESOLVED: that the West Babylon Board of Education approves the following budget transfers:

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A1680.4900	BOCES Services	\$300,000.00	
A2110.4900	BOCES Services	\$150,000.00	
A2250.1500	Special Education Salaries	\$430,058.00	
A2250.4700	Tuition	\$150,000.00	
A2110.1600	Teacher Aides/Sub Salaries	\$200,000.00	
A5510.1630	Bus Driver Salaries	\$150,000.00	
A1310.4900	BOCES Services		\$ 5,000.00
A1430.4900	BOCES Services		\$ 7,000.00
A2060.4900	BOCES Services		\$ 1,378.00
A2250.4900	BOCES Services		\$1,078,000.00
A2610.4900	BOCES Services		\$ 1,680.00
A2630.4900	BOCES Services		\$ 287,000.00
	Reconcile Year End BOCES Billing (6 new entrants for BOCES placement)		

#FI-11

RESOLVED: that the West Babylon Board of Education approves Nickerson Corporation, as the lowest responsible bidder, for the Locker Work Construction Contract, at the Junior High School.

#FI-12

RESOLVED: that the West Babylon Board of Education approves Hygrade Insulators, as the lowest responsible bidder, for the Roof Construction Contract, at Forest Avenue School, John F. Kennedy School, Santapogue School, Tooker Avenue School, the Junior High School and the Bus Garage.

CURRICULUM:

#CU-1

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation, from the Bonnie Plants Company, to Santapogue Elementary School:

a shipment of cabbage plants for Santapogue students

The "Bonnie Cabbage Program" offers students a chance to get a unique, hands-on gardening experience through growing colossal cabbages. Additional information can be found at the following website: bonniecabbageprogram.com.

FACILITIES:

#FA-1

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in the Junior High School Guidance Office, obsolete:

Bri-Lin Progress Report Folder and Sealer
Serial No. Brilmq00000757

#FA-2

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation from Miss Danielle Bellemare, Family and Consumer Science Teacher, Senior High School:

One (1) General Electric Stove

The stove will be utilized by the Family and Consumer Science Department located in the Senior High School.

#FA-3

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of two (2) Elkay Bottle Fillers from the Junior High School store. The bottle fillers are valued at \$4,000 and will be used at the Junior High School.

POLICY REVIEW:

Trustee Diane Klein seconded by Trustee Jennifer Wandasiewicz made a motion to move the following policy to second time discussion:

5404 Wellness (First Time Reading)

The motion was **CARRIED** all present.

Board President Lucy Campasano suggested the trustees bring any questions they may have relating to Policy File:5404 for discussion at the June 13th Board meeting.

BOARD OF EDUCATION COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

Discussion: Waiver of Fees for "Relay for Life" Fundraiser-June 3, 2017, JHS

Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly opened the discussion for the Board of Education to consider waiving the facilities use fees and requirements for the "Relay for Life" fundraiser to be held on Saturday June 3, 2017 at the Junior High School field. The event is sponsored by West Babylon and has been spearheaded by a number of our students. It is an overnight event and two of our custodians will be onsite as well as our security guards who will be on hand to oversee the activities.

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Board President Lucy Campasano seconded by Trustee Diane Klein made a motion to waive the facilities use fees and requirements for the "Relay for Life" fundraiser to be held on June 3, 2017.

The motion was **CARRIED** all present.

Board President Lucy Campasano invited all to attend the fundraiser. The West Babylon Sports Parents Association is opening the concession stand and 30% of all proceeds will be donated to the "Relay for Life"/American Cancer Society.

Dr. Farrelly stated, as noted in the Board of Education "News & Notes" correspondence, the district's corrective action/audit response, to the State Comptroller's Office, dated September 1, 2016, indicated we would closely monitor our School Lunch Program costs. One objective was to increase participation in the program and the other was to explore the possibility of increasing meal prices. Mrs. Jeannette Frabizio, our School Lunch Manager, has completed her annual calculation of our paid lunch equity which is a tool to determine the adequacy of our lunch prices. The results of the calculation indicate we will need to increase our lunch prices. It is recommended that our lunch price be increased by .25 cents this year. This would bring our elementary lunch price to \$2.75 and our secondary lunch price to \$3.00 starting in the 2017-2018 school year. In comparison to surrounding districts, our lunch costs are low. After a detailed discussion, Board President Lucy Campasano asked for a motion to increase the cost of school lunch.

Trustee Cathy Gismervik seconded by Trustee Jennifer Wandasiewicz made a motion to increase our school lunch price at the elementary level to \$2.75 and our secondary lunch price to \$3.00.

Voting Yes: Trustees Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Dennis Kranz, Jennifer Longo, Jennifer Wandasiewicz

Voting No: Trustee Lucy Campasano

Absent: Trustee Peter Scarlatos

The motion was **CARRIED**.

STATEMENT OF RESIDENTS:

None

Trustee Cathy Gismervik seconded by Trustee Jennifer Wandasiewicz made a motion to adjourn at 8:55 pm.

The motion was **CARRIED** by all present.

Attested to: _____

District Clerk